

CAPITAL AREA DISTRICT LIBRARIES

COMMITTEE OF THE WHOLE

5:30 PM, WEDNESDAY, APRIL 10, 2024

CONFERENCE ROOM

401 S CAPITOL AVE., LANSING, MI 48933

517-367-6300

Mission Statement:

Empowering our diverse communities to learn, imagine and connect.

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments on Agenda Items
4. Agenda
5. [Memorandum for March 13, 2024](#) (enc)
6. Presentation
2023 Audit Presentation – Jamie Rabe, AHP (distributed separately)
7. Unfinished Business
8. General
 - a. Recognition of Board Member Chris Waltz
 - b. [May, July and August Board Meeting Dates](#) (enc)
 - c. [LSTA Grant Recommendation for Local History](#) (enc)
 - d. [SER 205 Social Media Policy](#) (enc)
9. Finance
 - a. March 2024 Financial Report (distributed separately)
 - b. [Patron Computer Purchase Recommendation](#) (enc)
10. Policies – No changes, for review only (enc)
 - a. [HUM 102 Technology Policy](#)
 - b. [SER 104 Privacy Policy](#)
 - c. [SER 104A Privacy Statement](#)
 - d. [SER 105 Internet Access](#)
 - e. [SER 105A Computer Use Policy](#)
 - f. [SER 105B Wireless Access Policy](#)
 - g. [SER 111 Use of Photographic Images](#)
10. Rise and Report

For mobility, visual, hearing, or other assistance, please call 367-6312. Requests need to be made at least two weeks before a scheduled event.